

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
April 6, 2016**

The Meeting of the Pennsauken Township Committee was held on Wednesday, April 6, 2016 in the Caucus Room at the Pennsauken Township Municipal Building, 5605 N. Crescent Blvd. Pennsauken, NJ 08110.

The Meeting came to order at 5:30 PM by Mayor Kneib who called for the roll call which was recorded as such:

PRESENT: Committeeman John Figueroa, Committeeman Jack Killion, Committeewoman Betsy McBride and Mayor John Kneib

ABSENT Deputy Mayor Rick Taylor (sick)

Also present were Township Administrator Edward Grochowski, Municipal Attorney Michael Joyce, Township Clerk, Gene Padalino, Deputy Clerk Pamela Scott-Forman, Terry Carr and Larry Cardwell both of Economic Development.

Roll call was followed by the Pledge to the Flag and a moment of silence.

Mayor Kneib announced that the Meeting was being held in compliance with the "Senator Byron M. Baer Open Public Meetings Act".

APPROVAL OF MINUTES-

Closed Session-February 17, 2016

Closed Session-February 24, 2016

Meeting-March 16, 2016

Meeting-March 23, 2016

Committeeman Figueroa moved a motion to accept and approve the aforementioned minutes
Committeewoman McBride seconded the motion
An affirmative 4/0 voice vote was recorded

BIDS OPENED –

Opened March 23, 2016 @ 10:00 am-Storm Sewer Repairs-BP # 16-06

Opened March 31, 2016 @ 10:00am- Concrete Repair Program-BP# 16-04

Committeeman Killion moved a motion to acknowledge the Bid opening
Committeeman Figueroa seconded the motion
An affirmative 4/0 voice vote was recorded

RESOLUTION(s)- (No Public Comment) The Following Resolution(s) will be considered individually-

2016: 152

RESOLUTION ACCEPTING, REJECTING AND AWARDING BIDS FOR LAWN MAINTENANCE AT VARIOUS TOWNSHIP OWNED PROPERTIES BID PACKET 16-07

WHEREAS, bids were received and opened for Lawn Maintenance of Various Township Owned Properties, Bid Packet 16-08 on March 17, 2016; and

WHEREAS, the bids have been reviewed and JV's Landscape & Home Maintenance is determined to be the lowest responsible bidder. It is recommended to the Township Committee that a contract be awarded to JV's Landscape & Home Maintenance in the amount on attached schedule; and

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Pennsauken, County of Camden and State of New Jersey that the Township of Pennsauken hereby awards the contract for Lawn Maintenance Various Township Owned Properties to JV's Landscape & Home Maintenance, 537 Nassau Avenue, Paulsboro, NJ 08066; and

BE IT FURTHER RESOLVED, that the Township Administrator is hereby authorized to execute any and all documents necessary to effectuate the award of this contract.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be forwarded by the Township Clerk to:

VENDOR:	JV's Landscape & Home Maintenance
ADMINISTRATOR:	Ed Grochowski
CHIEF FINANCIAL OFFICER	Ron Crane
PURCHASING AGENT	Adrian Casey

Administrator Grochowski commented the lowest bidder was a company from Paulsboro, he also commented that the bidders come in and "OPRA" the previous year's bid and undercut by a couple Dollars.

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Figueroa</i>	√		√			
<i>Killion</i>		√	√			
<i>McBride</i>			√			
<i>Taylor</i>						√
<i>Kneib</i>			√			

2016:153

RESOLUTION ACCEPTING, REJECTING AND AWARDING BIDS FOR 2016 EMERGENCY TRAFFIC SIGNAL MAINTENANCE BID PACKET 16-08

WHEREAS, on March 16, 2016, pursuant to legal advertisements, therefore, sealed bids were received for Emergency Traffic Signal Maintenance for the Township of Pennsauken;

WHEREAS, at the advertised time responses were received from the following bidders:

Name and Address of Bidder

Techna-Pro Electric LLC
 100 Pike Rd. Building B
 Mount Laurel, NJ 08054

WHEREAS, after the receipt and examination of same the Purchasing Agent has recommended to Township Committee, that the lowest qualified bid, according to the specifications, be accepted namely that of, Techna-Pro Electric LLC.

NOW, THEREFORE, BE IT RESOLVED by the TOWNSHIP COMMITTEE of the COUNTY OF CAMDEN, STATE OF NEW JERSEY as follows:

The Township Administrator is hereby authorized and directed to enter into a contract, accepting a bid for the furnishing and delivery of Emergency Traffic Signal Maintenance for the period of one (1) year upon commencement of contract.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Township Administrator, Purchasing Agent, and Techna-Pro Electric, LLC, the successful bidder.

Administrator Grochowski commented this is on average \$12,600 per year

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Figueroa</i>			√			
<i>Killion</i>		√	√			
<i>McBride</i>	√		√			
<i>Taylor</i>						√
<i>Kneib</i>			√			

RESOLUTION(s)- (Public May Comment) The Following Resolution(s) will be considered by consent agenda.

Township Clerk Padalino explained resolutions 2016:154 thru 2016:158 could be taken by consent agenda

2016: 154

RESOLUTION APPROVING THE GRANT AGREEMENT BETWEEN THE TOWNSHIP OF PENNSAUKEN AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

WHEREAS, The Governing Body of the Township of Pennsauken desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$10,000 to fund the CSIP – Tree Inventory and

WHEREAS, the governing body resolves that Edward Grochowski or the successor to the office of Township Administrator is authorized to make application for such grant, if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$9,000 and not more than \$10,000., and to execute any amendments thereto which do not increase the Grantee’s obligations

NOW, THEREFORE BE IT RESOLVED the governing body of the Township of Pennsauken authorizes the submission of the application for the CSIP - Tree Inventory Grant and that the Township Administrator or his designee is authorized to execute the grant agreement if the grant is received.

Joanne Young, Park Ave. questioned what street this particular park was on.

Mr. Padalino had mistakenly reported the resolution to be for Meadowbrook Park and apologized for his mistake.

Mayor Kneib and Mr. Grochowski corrected the comment to state it was a CSIP grant for Tree Inventory

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Figueroa</i>	√		√			
<i>Killion</i>		√	√			
<i>McBride</i>			√			
<i>Taylor</i>						√
<i>Kneib</i>			√			

2016:155

A RESOLUTION AUTHORIZING FEES FOR TWO TAX SALE NOTICE MAILINGS

WHEREAS, N.J.S.A. 54:5-19.1 AUTHORIZES ELECTRONIC TAX SALES PURSUANT TO THE RULES AND THE REGULATIONS TO BE PROMULGATED BY THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES; AND

WHEREAS, THE RULES AND REGULATIONS REQUIRE A MUNICIPALITY TO SEND THREE (3) NOTICES OF TAX SALE TO ALL PROPERTIES INCLUDED IN THE SAID SALE; AND

WHEREAS, AN ADDITIONAL MAXIMUM FEE OF \$25.00 PER SET OF MAILINGS MAY BE CHARGED TO COVER THE COSTS OF THE MAILED NOTICE; AND

WHEREAS, FOR THESE PURPOSES, A SET OF MAILINGS MEANS EACH MAILING TO THE PROPERTY OWNER;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, AND THE STATE OF NEW JERSEY THAT THE TAX COLLECTOR IS AUTHORIZED TO CHARGE A \$25.00 FEE FOR THE MAILING ON THE WEEK OF TUESDAY MAY 31, 2016; A SECOND \$25.00 FEE FOR THE MAILING ON THE WEEK OF MONDAY JUNE 6, 2016; AND, A THIRD \$25.00 FEE FOR THE MAILING ON THE WEEK OF MONDAY JUNE 13, 2016. TOTAL NOT TO EXCEED \$75.00 PER LINE ITEM.

BE IT FURTHER RESOLVED, THE FOUR NEWSPAPER ADVERTISEMENTS WILL BE THE WEEK OF FRIDAY JUNE 3, 2016; THE WEEK OF FRIDAY JUNE 10, 2016; THE WEEK OF FRIDAY JUNE 17, 2016; AND, THE WEEK OF FRIDAY JUNE 24, 2016.

BE IT FUTHUR RESOLVED, THAT THE TOWNSHIP CLERK IS HEREBY DIRECTED TO SEND A CERTIFIED COPY OF THIS RESOLUTION TO THE TAX COLLECTOR.

Mr. Grochowski commented that this would add the mailing cost of \$25 to the tax sale for each mailing which is a total of three mailings per tax sale.

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Figueroa</i>	√		√			
<i>Killion</i>		√	√			
<i>McBride</i>			√			
<i>Taylor</i>						√
<i>Kneib</i>			√			

2016:156

A RESOLUTION AUTHORIZING AN ELECTRONIC TAX SALE

WHEREAS, N.J.S.A. 54:5-19.1 AUTHORIZES ELECTRONIC TAX SALES PURSUANT TO THE RULES AND THE REGULATIONS TO BE PROMULGATED BY THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES; AND

WHEREAS, THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES HAS PROMULGATED RULES AND REGULATIONS FOR PILOT PROGRAMS; AND

WHEREAS, THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES HAS APPROVED NJ TAX LIEN INVESTORS / REALAUCTION.COM TO CONDUCT PILOT PROGRAMS; AND

WHEREAS, THE RULES AND REGULATIONS AUTHORIZE A MUNICIPALITY TO SUBMIT AN APPLICATION FOR PARTICIPATION IN THE PILOT PROGRAM FOR AN ELECTRONIC TAX SALE; AND

WHEREAS, THE TOWNSHIP OF PENNSAUKEN WISHES TO PARTICIPATE IN THE ELECTRONIC TAX SALE PILOT PROGRAM.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, AND THE STATE OF NEW JERSEY THAT THE TAX COLLECTOR IS AUTHORIZED TO COMPLETE AN APPLICATION TO PARTICIPATE IN THE ELECTRONIC TAX SALE PROGRAM AND SUBMIT SAME TO THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES.

BE IT FUTHUR RESOLVED, THAT THE TOWNSHIP CLERK IS HEREBY DIRECTED TO SEND A CERTIFIED COPY OF THIS RESOLUTION TO THE TAX COLLECTOR.

Mr. Grochowski stated we (Pennsauken Twp.) are part of a pilot program for the Electronic Tax Sale

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Figueroa</i>	√		√			
<i>Killion</i>		√	√			
<i>McBride</i>			√			
<i>Taylor</i>						√
<i>Kneib</i>			√			

2016:157

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSES IN THE YEAR 2015-2016 THAI SON VIETNAMESE RESTAURANT, INC.

WHEREAS, APPLICATIONS HAVE BEEN FILED WITH THE TOWNSHIP CLERK FOR THE RENEWAL OF LIQUOR LICENSES NOW IN EFFECT IN THE TOWNSHIP OF PENNSAUKEN: AND

WHEREAS, PROPER RENEWAL FEES HAVE BEEN PAID AND NO OBJECTIONS HAVE BEEN FILED AGAINST THE PROPERTY.

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY, THAT THE LICENSE LISTED BE RENEWED WITH THE CONTINUANCE OF ALL TERMS AND CONDITIONS IMPOSED BY THE TOWNSHIP COMMITTEE IN PRIOR YEARS.

NOW, BE IT RESOLVED, THE TOWNSHIP CLERK IS HEREBY AUTHORIZED AND DIRECTED TO PREPARE AND ISSUE THE LICENSE WITH TERMS AND CONDITIONS FOR THE YEAR 2015-2016 FOR THE TYPE OF LICENSE SO INDICATED ON THE ATTACHED SCHEDULE.

BE IT FURTHER RESOLVED THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE ALCOHOLIC BEVERAGE CONTROL COMMISSION, AND TO THE CHIEF OF POLICE OF THE TOWNSHIP OF PENNSAUKEN.

2015-2016 LIQUOR LICENSE - PLENARY RETAIL CONSUMPTION LICENSE
0427-33-001-006 THUY H. DO

T/A THAI SON VIETNAMESE RESTAURANT INC.
 5201 ROUTE #38 WEST
 PENNSAUKEN, NJ 08109

ame	Motion	Second	Aye	Nay	Abstain	Absent
Figueroa	√		√			
Killion		√	√			
McBride			√			
Taylor						√
Kneib			√			

2016:158

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSES AND WAIVING FEES ASSOCIATED WITH IT (PTA Pennsauken HS)

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the Township Clerk is authorized to issue a Raffle License to the following:

- Name: PTA Pennsauken HS
- Address:800 Hylton Rd, Pennsauken, NJ
- Where Event Is Being Held: PYAA Field House 3501 Elm Ave.
- Date of Event: May 5, 2016
- Township License #: R16. (Coach Bingo)
- State Registration ID:
- Name: PTA Pennsauken HS
- Address:800 Hylton Rd, Pennsauken, NJ
- Where Event Is Being Held: PYAA Field House 3501 Elm Ave.
- Date of Event: May 5, 2016
- Township License #: R16. (50/50)
- State Registration ID:
- Name: PTA Pennsauken HS
- Address:800 Hylton Rd, Pennsauken, NJ
- Where Event Is Being Held: PYAA Field House 3501 Elm Ave.
- Date of Event: May 5, 2016
- Township License #: R16. (Tricky Tray)
- State Registration ID:

BE IT FURTHER RESOLVED, that a background check on the Member in Charge has been completed with favorable result and the Township Clerk is hereby authorized to issue said license upon the approval of the Legalized Games of Chance Control Commission (LGCCC).

Name	Motion	Second	Aye	Nay	Abstain	Absent
<i>Figueroa</i>	√		√			
<i>Killion</i>		√	√			
<i>McBride</i>			√			
<i>Taylor</i>						√
<i>Kneib</i>			√			

CONFERENCE /ITEMS OF DISCUSSION-

Discussion of Businesses in Redevelopment Areas (Terry Carr and Larry Cardwell) Mr. Cardwell discussed the following:

Auto Body Shop – 4800 North Crescent Blvd.(next to IQ Computing) the potential tenant would like to operate an auto body shop in this location. This is the same use that the previous tenant had in the building. **Committee was ok with this moving forward**

RPC Driveline Services – 7929 River Road (Previously Jay's Tires) The primary use of this property is for sales of auto parts and accessories. The proprietor would like to include U-Haul truck rental to this location. *Committee was ok with this moving forward*

In His Presence Ministry – 5635 Westfield Ave. 2 suites totaling 1600 square feet. (Professional building between Merchantville and Lexington Avenues) this church was notified that they did not have a certificate of occupancy. They have however been in operation at this location for over 10 years. *Committee was ok with this moving forward*

DEPARTMENT REPORT(s) and/ or Country Club Revenues to Date-

Township Clerk Padalino stated the aforementioned reports (Country Club and Library) were sent to Committee with their packets.

Committeeman Killion moved a motion to file the reports

Committeeman Figueroa seconded the motion

An affirmative 4/0 voice vote was recorded

PUBLIC COMMENT

Mayor Kneib opened the floor for public comment

Susan Bryant – Cedar Avenue commented on the Township's Library and stated that she had at one time been the Director. She commented that the Library is not keeping the pace with the needs of the Community. She also commented that the Library is one of the busiest in the state. She stated she knew it was budget time and stated she would ask Committee to be liberal with giving to the Library. Ms. Bryant commented that the rug is at least 40 years old, they need a new air conditioner, and that with things becoming more digitized they need to update their digital and audio books.

Mayor Kneib commented that all the Library needs have been met with an additional \$80K more. The air conditioner is the only thing they haven't gotten that they've asked for.

Committeeman Killion commented that they are making efforts to do a lot of things

Ms. Bryant commented that there is a 1:1 match grant for libraries for such upgrades and suggested the Township contact Senator Beech and Assembly Reps Greenwald and Lampitt.

Joanne Young – Park Ave. asked about the "Mart Site"

Mayor Kneib commented that we "should all be walking around with smiles on in 24 hours." He stated the hard closing is scheduled for tomorrow April 7th.

Ms. Young then asked about the Energy audit and if the Township would be getting any notification in the mail. She also questioned if you can opt out anytime?

Mr. Grochowski stated the two meetings would be on the 14th and 18th of this month and residents could opt in and out at any time. He also explained that it is the generation side of the energy bill which could never be above PSE&G cost and that the saving is at 13%. The transmission side is still PSE&G.

Mayor Kneib asked for any other comments from the public, there was none. Mayor Kneib stated that he wanted to report on the comment that Mr. Chaplick who commented that his street had not been plowed and that he had loss a couple days of work because of it. Mayor Kneib reported that the records had been pulled and commented all the trucks have GPS and that not only had his street been plowed but that it had been done 5 times.

Mayor Kneib also commented that he would be having a meeting with Realtors within the Township, and Committee would be meeting on the signage and colors of signs, etc. soon.

Committeeman Killion moved a motion to close the floor to the public


Committeeman Figueroa seconded the motion
An affirmative 4/0 voice vote was recorded

ADJOURNMENT

Committeeman Killion moved a motion to adjourn
Committeeman Figueroa seconded the motion
An affirmative 4/0 voice vote was recorded

Meeting adjourned at 5:52 pm

Respectfully submitted



Pamela Scott-Forman
Deputy Township Clerk

MINUTES APPROVED: APRIL 20, 2016